

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court

Place of Offense:☐ Under Seal

Judge Assigned:

MSN

City:

Superseding Indictment:

Criminal No.

1:23-cr-32

County: Arlington

Same Defendant:

New Defendant:

x

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Osman Kanu

Alias(es):

☐ Juvenile FBI No.

Address:

Woodbridge, VA

Employment:

Birth Date: 1996

SSN:

Sex: Male

Race: Black

Nationality: USA

Place of Birth: Virginia

Height: 5'7

Weight: 150

Hair: Brown

Eyes: Brown

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name: Sean Sherlock, Esq

☐ Court Appointed

Counsel Conflicts:

Address: 118 North Alfred Street Alexandria, Virginia 22314

☒ Retained

Phone: 703-399-0010

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): AUSA Carina Cuellar

Phone: 703-299-3800

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

DOL-OIG Matthew Grimm, 202-904-9983

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1343

Wire Fraud

1

Felony

Set 2:

Date:

2/7/2023

AUSA Signature: /s/ Carina Cuellar

may be continued on reverse